

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.  
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509  
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence  
 FELONY Fel ☒ District Office 1-11-77 (LAST, FIRST, MIDDLE)

vs. HUGHES, KENNETH LEE (19) (Jail)

Case Filed  
Mo. Day  
12 7

76-CR-159-1

No. of Def's  
\* 01

Yr. Docket No. Def.

U.S. TITLE/SECTION  
18:472

OFFENSES CHARGED

ORIGINAL COUNTS

Passing and uttering altered Federal Reserve Note

I

18:472

Passing and uttering altered Federal Reserve Note

II

(\$5,000 and/or 15 yrs.)

U.S. MAG. CASE NO. 76-226M

BAIL • RELEASE

☐ AMT ☐ Fugitive  
☐ Denied ☐ Set ☐ Pers. Recog.  
☐ PSA

\$2500.00

conditions

☐ Date 12-7-76 ☐ 10% Deposit  
☒ Surety Bond/C

☐ Bail Not Made ☐ Collateral  
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

SUPERSEDING  
COUNTS

## II. KEY DATES &amp; INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 12-15-76	High Risk Date 12-7-76	12-16-76	Trial Set For 1-17-77	Disposition of Charges 1-11-77
Summons Served	Information <input type="checkbox"/> Indict. Waived <input type="checkbox"/> Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	1st Plea 12-16-76 Final Plea 1-11-77	Voir Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> Trial Ended <input type="checkbox"/>	On All Charges <input type="checkbox"/> On Lesser * Offense(s) <input checked="" type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Government's Motion <input checked="" type="checkbox"/>

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Summons	Issued Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input checked="" type="checkbox"/> INTERVENING INDICTMENT		
Arrest Warrant Issued	11-12-76 CSB/85YY					
COMPLAINT	11-12-76 CSB/85YY					
OFFENSE (In Complaint)	Passing and uttering altered Federal Reserve Notes					

U.S. Attorney or Asst.

ATTORNEYS

Defense ☒ CJA ☐ Ret. ☐ Waived ☐ Self ☐ None / Other ☐ PD ☐ CD

Ben F. Baker

David L. Peterson PH: 582-8850

Asst. U.S. Attorney

424 Beacon Bldg., Tulsa, OK 74103

\* Show last names and suffix numbers of other defendants on same indictment/information:

1976

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
12-7		Record vote of the Grand Jury Concurring, fld. in Open Court. v	
12-7		Indictment, fld. in Open Court. Bond set at \$2,500.00 C/S. (Allen E. Barrow, Chief U.S. Dist. Judge) v	2 12-7-76 M
12-8		Magistrate papers added to file. v	
12-8		Warrant issued. v	
12-8		Petition for Writ of Habeas Corpus Ad Prosequendum, re appt. of counsel on 12-15 and arraignment on 12-16-76, fld. v (o) writ issued	
12-10		MO: Case set for ARRAIGNMENT & PLEA on 12-16-76 at 10:00 a.m. (AEB-J)v	
12-10		Order, fld., granting WHCAP re 12-15 & 12-16-76. (AEB-J)v	
12-15		Info. sheet, waiver of counsel, and financial aff., fld. v	2 12-15-76 M 9
12-16		Case called for ARRAIGNMENT & PLEA. Govt. rep. Deft. appears with counsel. Dft. acknowledges receipt of the Indictment and is advised of charge. Deft. is arraigned and enters a plea of NOT GUILTY as to Counts 1 & 2 of the Indictment. Deft. granted 10 days from this date to file motions; Govt. then granted 5 days to file response. Case set for JURY TRIAL on 1-17-77 at 9:30 a.m. Deft. remanded to USM. (AEB-J)v	

DATE	Kenneth Lee Hughes '76 (DOCUMENT NO.) 76-CR-159-1	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
12-22	MO: Case set for jury trial on 1-17-77, at 9:30 A.m.(AEB-J)b nts by cert ml w/affid.							A. Examination or hearing for mental or physical in- capacity (18 U.S.C. 4244)
1-3-77	MO: Case set for change of plea on 1-11-77, at 10:00 A.M.(AEB-J) b nts mld							B. NARA Exam- ination (28 U.S.C. 2902)
1-11	Case called for change of plea. Deft. present & rep. Govt. rep. Govt. requests Ct. proceed on Ct. 1 only. Deft. placed under oath; w/draws plea of Not Guilty & enters plea of GUILTY to Ct. 1 & is adjudged GUILTY as charged to Ct. 1. Deft waives jury; waiver signed & filed in open court. Indict. read. Govt. recommends dismissal of Ct.2. Ct. approves & Order for Dismissal of Ct. 2 signed & filed in open court.Deft. waives pre-sent. report & requests sentencing this date. Deft. co. makes report to Ct. on Deft. Deft. & co. asked if they have anything to say before sent. is pronounced: Judgment & Sentence - Kenneth Lee Hughes Impos. of sent. is suspended & Deft. is placed on probation for period of three (3) years, under YCA, pursuant to 5010(a). Conditions of probation are that deft. not use drugs; assoc. with drug users or criminals & is required to return to Texas. This Court will retain jurisdiction. Deft. to make restitution in amt. of \$70.00 w/in one (1) year from thisdate, to the Ct. Clk. for payment to victims of crime. Deft. remanded to USM.(AEB-J)b							C. State or Federal trials on other charges. D. Interlocutory Appeals. E. Hearings on pretrial motions. F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40).
1-11	Judgment & Ord. of Probfiled & entered.(AEB-J)b							G. Defendant Mo- tion is actually under advise- ment. Period of up to 30 days is excludable per 3161(h) (1) (G).
1-11	Two c/c of J & Ord. of Prob. to USM.b							H. Miscellaneous Proceedings: Probation or Parole revoca- tion, Deporta- tion, Extradition
1-11	Two c/c of J & Ord. of Prob. to probation. b							I. Prosecution de- ferred by mutual agree- ment.
1-11	Order for Dismissal of Ct. 2 of indictment, filed & entered. (AEB-J)b							M. Unavailability of defendant or essential witness.
1-19	Return on Warrant of Arrest of Deft. Hughes, fld. Hughes before the Court on Writ on 1-11-77 & was returned to Sheriff, Potter County Jail, Amarillo, TX. v							N. Period of men- tal or physical incompetence of defendant to stand trial.
1-28	WHCAP, ret. & filed: deft. taken into custody at Tulsa County Jail and returned to the Sheriff, Potter County Jail, Amarillo, Tx. on 1-20-77. g							O. Period of NARA Com- mitment or Treatment. P. Superseding indictment and/or new charges.
2/13/79	Order of discharge from probation, filed. (AEB-J)v							R. Defendant awaiting trial of Co-defen- dant when no severance has been granted.
2/13/79	Certificate of vacation of conviction, filed. (AEB-J)v -cps mld.							T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or com- plexity of case outweighs de- fendants' interests).
								U. Time between guilty plea and plea with- drawal.
								W. Grand Jury in- dictment ex- tended per 3161 (b).

## FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
11-2-77	36.00				
1-23-78	34.00				
2-13-78	10.00 pd to Mc Donald's				
	- 10.00 pd to Dairy Queen				